

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, September 16, 2008  
9:00 a.m. – 1:15 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Chairperson Ed Goldman
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of July 23, 2008		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, & IX)	9:15a – 10:15a	
VI.	Megavoltage Radiation Therapy (MRT) Services/Units – Public Hearing Comments	10:15a – 10:20a	Brenda Rogers, MDCH
	A. Commission Discussion	10:20a – 10:30a	
	B. Commission Final Action	10:30a – 10:35a	
VII.	Magnetic Resonance Imaging (MRI) Services – Intraoperative MRI (IMRI) – Public Hearing Comments	10:35a – 10:45a	Brenda Rogers, MDCH
	A. Commission Discussion	10:45a – 10:55a	
	B. Commission Final Action	10:55a – 11:00a	
	<b>15-Minute Break</b>	11:00a – 11:15a	
VIII.	Bone Marrow Transplantation (BMT) Services – Prospective Payment System (PPS) Exemption Requirement – Public Hearing Comments	11:15a – 11:20a	Brenda Rogers, MDCH
	A. Commission Discussion	11:20a – 11:30a	
	B. Commission Final Action	11:30a – 11:35a	
IX.	Hospital Beds		
	A. Review of Proposed Language	11:35a – 11:40a	Brenda Rogers, MDCH
	B. Commission Discussion	11:40a – 11:50a	
	C. Commission Proposed Action	11:50a – 11:55a	
X.	Computed Tomography (CT) Scanner Services – Mini CT Scanners – Report	11:55a – 12:00p	MDCH
XI.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	12:00p – 12:05p	Marc Keshishian, NEWTAC Chairperson
XII.	Legislative Report	12:05p – 12:10p	Nick Lyon, MDCH
XIII.	Compliance Report	12:10p – 12:15p	Nick Lyon, MDCH
XIV.	Administrative Update	12:15p – 12:20p	Bill Hart, MDCH

XV.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
XVI.	Legal Activity Report	12:20p – 12:25p	Ron Styka, Dept. of Attorney General
XVII.	Future Meeting Dates – December 9, 2008	12:25p – 12:30p	Chairperson Ed Goldman
XVIII.	Public Comment	12:30p – 12:45p	
	A. Michigan Society of Thoracic and Cardiovascular Surgeons – Presentation	12:45p – 12:55p	Dr. Richard L. Praeger
XIX.	Review of Commission Work Plan	12:55p – 1:00p	Brenda Rogers, MDCH
	A. Commission Discussion	1:00p – 1:10p	
	B. Commission Action	1:10p – 1:15p	
XX.	Adjournment	1:15p	
NOTE: There will be a 10-minute break from approximately 11:00 a.m. – 11:15 a.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) *To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
  - 2) *Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*
  - 3) *Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.*